



KASB Modaraba

An Islamic Financial Institution



KASBM/FIN/4252

October 11, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: Notice of Annual Review Meeting

The 22th Annual Review Meeting of the Modaraba will be held on October 31, 2013 at 03.00 p.m. at Haji Abdullah Haroon Muslim Gymkhana, Auditorium Awan-e-Saddar Road, Karachi.

Please find enclosed the copy of notice for this purpose.

BOOK CLOSURE

The Share Transfer Books of the Modaraba will be closed from October 25, 2013 to October 31, 2013 (both days inclusive). Transfers received at the C & K Management Associates (Private) Limited, 404 Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi. (Phone: 35687839-35685930) at the close of business on October 24, 2013 will be treated in time for the purpose of above entitlement to the transferees.

Regards

Amir Iqbal
Company Secretary